



**TOWN OF EAGAR**  
**REGULAR TOWN COUNCIL MEETING**

**MARCH 07, 2023 at 6:00 PM**

**COUNCIL CHAMBER, 22 WEST 2ND STREET**

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**MINUTES**

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Mayor Steve Erhart called the regular meeting to order and welcomed those present. Mayor Erhart requested that the record show all Councilmembers are present except for Councilman John Phelps. Mayor Steve Erhart led the Pledge of Allegiance and Councilman Bryce Burnham offered the invocation.

COUNCIL PRESENT:           Steve Erhart  
                                  Marsha Tucker  
                                  Debra Seeley  
                                  Brandon Slade  
                                  Bryce Burnham  
                                  Ray Hamblin

COUNCIL ABSENT:           John Phelps

**5. SUMMARY OF CURRENT EVENTS**

Bryce Hamblin, Town Manager reported to council that the ballfields are being reshaped and that the clay is being laid down. The fields should be ready in advance for Little League.

**6. OPEN CALL TO THE PUBLIC**

William Ramsey stated to the council that he is a retired firefighter and moved to the area from Oracle. Mr. Ramsey stated he lives on the corner of 4<sup>th</sup> St and Butler St and was advised last July that Butler was being redone and that if residents needed more than one access to get in contact with the Town. He stated he called Britney and stated that they needed two accesses. She stated that in the next couple of days you will see some Eagar vehicles in front of your house, and we will take some pictures you're on the list and good to go. I was surprised to come home to only one access not two. The decision for only one access was given with no discussion and was told that the driveway would cost the town \$7,000. I did some investigating and realized that there were 6 different addresses with two or more driveways. Asking the town to please consider giving us a second access.

Mayor Steve Erhart stated to Mr. Ramsey that the Town Manager and staff have already been working on getting the situation resolved.

**7. CONSENT AGENDA**

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JOINT MEETING MINUTES FROM JANUARY 2023 AND MEETING MINUTES FROM FEBRUARY 2023
- B. APPROVAL OF JANUARY 2023 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF JANUARY 2023 FINANCIAL REPORT AND SALES TAX REPORT

Councilwoman Debra Seeley made a motion to approve the consent agenda with the corrected Joint Council Meeting Minutes. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart  
Marsha Tucker  
Debra Seeley  
Brandon Slade  
Bryce Burnham  
Ray Hamblin

## **8. NEW BUSINESS**

- A. DISCUSSION AND POSSIBLE ACTION TO AWARD THE BID FOR THE SIDEWALK PROJECT AT THE POND

Mr. Hamblin reported to council that three bids were received and that staff recommends council to approve Kayde Wilkins bid at \$58,500.

Councilwoman Debra Seeley made a motion to approve the bid for the sidewalk project to Kayde Wilkins. Councilor Bryce Burnham seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart  
Marsha Tucker  
Debra Seeley  
Brandon Slade  
Bryce Burnham  
Ray Hamblin

- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE PER THE JOB ORDER CONTRACT R. DAVIS DRILLING LLC TO DRILL A NEW WELL LOCATED AT 70 E 1ST AVE AND NOT TO EXCEED \$200,000

Mr. Hamblin stated that there is a quote for the well drilling in the packet. We are in need of a well and hoping to get it functioning by this summer and the infrastructure is already there.

Vice-mayor Marsha Tucker asked if we had the money in the budget to do this project? Mr. Hamblin replied yes.

Mr. Hamblin stated that during the summer it gets a little dicey and we want to avoid having to make water restrictions.

Councilwoman Debra Seeley made a motion to approve per the job order contract R. Davis Drilling LLC to drill and new well located at 70 E 1<sup>ST</sup> Ave and not to exceed \$200,000. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart  
Marsha Tucker  
Debra Seeley  
Brandon Slade  
Bryce Burnham  
Ray Hamblin

C. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REZONING OF PARCEL 104-52-016 FROM C-1 COMMERCIAL TO R2-7 RESIDENTIAL

Britney Reynolds, Community Development Director stated that we have looked at this area before just south of the property with the last re-zone. Property owners would like to potentially put manufactured house. Recommending changing this zone from C-1 Commercial to R2-7 residential, it will be the last one in this area. R2-7 does allow a tiny home as the primary residence, or they can build a regular home 1000 square feet or more and there cannot be large animals.

Vice-mayor Marsha Tucker made a motion to approve the rezoning of parcel 104-52-016 from C-1 Commercial to R2-7 Residential. Councilwoman Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart  
Marsha Tucker  
Debra Seeley  
Brandon Slade  
Bryce Burnham  
Ray Hamblin

D. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO WAIVE REC CENTER FEE'S FOR ARIZONA DEPARTMENT OF CORRECTIONS FOR SPECIAL OLYMPICS TOURNAMENT

Jessica Vaughan, Town Clerk stated to council in the past Department of Corrections has used Ramsey Park for their Special Olympics Tournaments. This year they are wanting to host a Softball Tournament at the Rec Center and are asking the fee's to be waived.

Councilman Ray Hamblin asked what the fee is? Mrs. Vaughan replied that it is \$75.00 a day if lights are used.

Councilor Bryce Burnham made a motion to approve to waive the Rec Center fees for Arizona Department of Corrections for Special Olympics Tournament. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart  
Marsha Tucker  
Debra Seeley  
Brandon Slade  
Bryce Burnham  
Ray Hamblin

**E. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASING FIREWORKS FOR THE 4TH OF JULY NOT TO EXCEED \$18,000**

Mr. Hamblin stated that the Town will be purchasing the fireworks up front and that the Town of Springerville will pay half. We have asked for donations from Salt River Project (SRP) and Tucson Electric Power (TEP).

Councilor Brandon Slade made a motion to approve purchasing fireworks for the 4<sup>th</sup> of July not to exceed \$18,000. Councilwoman Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart  
Marsha Tucker  
Debra Seeley  
Brandon Slade  
Bryce Burnham  
Ray Hamblin

**ADDED F. DISCUSSION AND POSSIBLE ACTION TO ASSIGN COUNCIL MEMBERS TO COMMITTEES- No motion needed.**

Mayor Steve Erhart asked everyone to look over their assignments and asked if there was still a need for the Design and Review Board. Mrs. Reynolds stated she thinks that this is something that can morph into Planning & Zoning since they have to look over projects.

Mr. Hamblin stated that the Beautification Board has not met but that beautifying has been getting done by Vice-mayor Marsha Tucker and Councilwoman Debra Seeley and that they can continue to do so.

**9. EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S § 38-431.03.A7 DISCUSSION OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY- TOWN OF EAGAR PROPERTY LOCATED AT 70 E 1ST AVE.
- B. EXECUTIVE SESSION AS ALLOWED BY A.R.S § 38-431.03.A3 DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY - NATIONAL OPIOID SETTLEMENT

Councilwoman Debra Seeley made a motion to move into executive session [at 6:24 pm]. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart  
Marsha Tucker  
Debra Seeley  
Brandon Slade  
Bryce Burnham  
Ray Hamblin

Councilwoman Debra Seeley made a motion to move into regular session [at 6:44 pm]. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart  
Marsha Tucker  
Debra Seeley  
Brandon Slade  
Bryce Burnham  
Ray Hamblin

#### **10. RECONVENE INTO REGULAR SESSION**

- A. DISCUSSION OR POSSIBLE ACTION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION- ITEM A

No Motion

- B. DISCUSSION OR POSSIBLE ACTION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION- ITEM B

No Motion

#### **11. SIGNING OF DOCUMENTS**

#### **12. ADJOURNMENT**

Councilwoman Debra Seeley made a motion to adjourn at [at 6:45 p.m.]. Councilor Bryce Burnham seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart  
Marsha Tucker  
Debra Seeley  
Brandon Slade  
Bryce Burnham  
Ray Hamblin

Attest: \_\_\_\_\_

Mayor: \_\_\_\_\_

Vice-Mayor: \_\_\_\_\_

Council: \_\_\_\_\_

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CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Eagar, Arizona held on March 7, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

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Jessica Vaughan, Town Clerk/Event Coordinator